

## UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

**FILED**

6:50 pm Feb 17 2021

Clerk U.S. District Court  
Northern District of Ohio  
ClevelandUnited States of America  
v.

DROR SVORAI

Case No. 1:21MJ2054

Defendant(s)

**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of October 2020 thru Feb 17, 2021 in the county of Cuyahoga in the  
Northern District of Ohio, and elsewhere, the defendant(s) violated:*Code Section**Offense Description*

18 U.S.C. § 1028A

18 U.S.C. § 1343

18 U.S.C. § 1349

Aggravated Identity Theft

Wire Fraud

Conspiracy to Commit Wire Fraud

This criminal complaint is based on these facts:

See attached affidavit, which is incorporated herein by reference

☒ Continued on the attached sheet.

Complainant's signature

Anthony Fry, Special Agent

Printed name and title

Sworn to via telephone after submission by reliable  
electronic means. Fed. R. Crim. P. 4.1 and 41(d)(3).Date: **Feb 17, 2021**City and state: Cleveland, Ohio

Judge's signature

David A. Ruiz, Magistrate Judge

Printed name and title